



Pharmaceuticals Limited

Registered & Corporate Office :

Plot No. 72, H. No. 8-2-334/3 & 4, Road No. 5,
Opp. SBI Executive Enclave, Banjara Hills,
Hyderabad - 500 034, Telangana, INDIA.
Tel : +91-40-2525 9999, Fax : +91-40-2525 9889
CIN : L24239TG1987PLC008066
Email: info@smspharma.com, www.smspharma.com

Date: 29th March, 2024

To,
The Manager,
Corporate Filings Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

The Manager,
Listing Compliance Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

Security Code: 532815

Symbol: SMSPHARMA

Dear Sir/Madam,

Subject: Intimation of closure of Trading Window:

This is to inform that, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the relevant circulars issued by BSE Limited and National Stock Exchange of India Limited and company's Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for dealing in shares of the Company for all designated persons and their immediate relatives shall remain closed from **01st April, 2024 till 48 hours after the declaration of financial results for the fourth quarter and year ended 31st March, 2024.**

The date of Board Meeting for the consideration of financial results of the Company for the fourth quarter and year ended 31st March, 2024 shall be intimated in due course of time.

This is for your information and records

Thanking you

Yours faithfully

For SMS Pharmaceuticals Limited

Thirumalesh Tumma
Company Secretary